

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 28, 2018
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, November 28, 2018.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:30 p.m. and on a roll call
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski and Attorney Durkin.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes to the Township Board Meeting held on November 5, 2018.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Special Board Meeting held on November 15, 2018.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for November 1, 2018 – November 15, 2018.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Township clerk to attest to the signature of the supervisor on all checks written.
Effective January 1, 2019.

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Building progressing with Phase One. Not finalized until after the December 6, 2018 meeting.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – None

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action:

B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve the 2019 Holiday Schedule

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

C. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve the 2019 Meeting Schedule

Roll Call Vote #5

Discussion: Change September 2 meeting to September 3, 2019

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Christopher moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:50 p.m.

Roll Call Vote #6

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams